09-26-85 THURSDAY, SEPTEMBER 26, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present:

Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

10:30 o'clock a.m.

09-26-85.1 6 S-1.

Presentation of report by the Private Sector Committee on the Plan for Economic Development. RECEIVE AND FILE THE EXECUTIVE SUMMARY PREPARED BY THE COMMITTEE ON THE PLAN FOR ECONOMIC DEVELOPMENT AND EXPRESS TO THE COMMITTEE MEMBERS THE COUNTY'S THANKS AND GRATITUDE FOR THEIR FINE WORK. INSTRUCT THE DIRECTOR OF PLANNING TO USE THE COMMITTEE'S INPUT INCLUDED IN SAID EXECUTIVE SUMMARY AND THE FIVE SUBCOMMITTEE REPORTS TO UPDATE THE COUNTY'S ECONOMIC DEVELOPMENT ELEMENT; ALSO INSTRUCT THE DIRECTOR OF PLANNING AND THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP AN ONGOING REVIEW AND IMPLEMENTATION OF THIS PLAN

09-26-85.2 HEARINGS

3-VOTE

09-26-85.2.1 5 1.

Hearing on proposed amended change of zone for 19-56 acre parcel located westerly of the terminus of Ermine Street, Sand Canyon Zoned District, from A-2-1 to R-1-10,000, Zone Case No. 83-052-(5), petitioned by Engineering Technology, Inc. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT; ALSO INSTRUCT DIRECTOR OF PLANNING TO NOTIFY ALL PROPERTY OWNERS WITHIN 1,000 FEET OF ANY FUTURE ZONE CHANGE REQUEST TO INSURE FULL NOTIFICATION OF THE CONCERNED ADJACENT COMMUNITY OF ZONE CHANGE REQUESTS ON THE SUBJECT PROPERTY (Relates to Agenda Nos. 2 and 3)

09-26-85.2.2 5 2.

Hearing on Tentative Tract Map No. 32306-(5), Sand Canyon Zoned District, applied for by Engineering Technology, Inc. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS INCLUDING CONDITION REQUIRING A SECOND ACCESS IN ANY FUTURE DEVELOPMENT (Relates to Agenda Nos. 1 and 3)

09-26-85.2.3 2 3.

De novo hearing on a conditional use permit to allow development of 61 single-family lots, Sand Canyon Zoned District, Conditional Use Permit Case No. 2345-(5), applied for by Engineering Technology, Inc. (Appeal from Regional Planning Commission's condition of approval) APPEAL WITHDRAWN; ABANDON PROCEEDINGS (Relates to Agenda Nos. 1 and 2)

4-VOTE

09-26-85.2.4 7 4.

Hearing on Notice to Construct for Chapter 27, Project 3060N, improvement of Delta Ave., et al., vicinity of South San Gabriel (1). CONTINUE TO OCTOBER 24, 1985 AT 9:30 O'CLOCK A.M.

3-VOTE

09-26-85.2.5 8 5.

Hearing on proposed establishment of 3rd Street No. 2 Underground Utility District (3). ADOPT RESOLUTION ESTABLISHING THIRD STREET NO. 2 UNDERGROUND UTILITY DISTRICT

09-26-85.2.6 9

An ordinance for adoption amending the Los Angeles County Code, Title 16 - Highway, creating the 3rd Street No. 2 Underground Utility District (3). ADOPT ORDINANCE NO. 85-0159

09-26-85.2.7 10 6.

Hearing on annexation to County Lighting Maintenance District No. 1770, County Lighting District LLA-1 and formation of Improvement Zone 194, Petition 6-15, Hacienda Heights area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

09-26-85.2.8 7.-9.

Hearings on proposed changes of zone for the following:

09-26-85.2.9 11 7.

31.9 acre parcel located 200 feet south of Valencia Blvd. and west of Magic Mountain Pkwy., Newhall Zoned District, from A-2-5, RPD-5,000-10.1U and RPD-5,000-7.2U to RPD-5,000-25U and RPD-5,000-33.9U and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from U-2 and U-3 to U-4, Zone Case No. 82-060-(5) and Local Plan Amendment No. 074-82-(5), petitioned by Valencia Corporation ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

09-26-85.2.10 12 8.

3.98 acre parcel, located west of the Long Beach Fwy. and north of Michigan Ave., Eastside Unit No. 4 Zoned District No. 51, from C-3-DP and R-2 to CPD and R-4-22U and an amendment to the East Los Angeles Community Plan from Medium Density Residential to High Density Residential, Zone Case No. 83-054-(3) and Local Plan Amendment Case No. 021-83-(3), petitioned by the Daughters of St. Joseph of California. CONTINUE TO OCTOBER 24, 1985 AT 9:30 O'CLOCK A.M.

09-26-85.2.11 13 9.

Eight variously shaped parcels within the area bounded by Valley Blvd., Brea Canyon Rd., Colima Rd., and 7th Ave., Hacienda Heights and Puente Zoned Districts, from C-2, C-3, M-1 and M-1½ to C-2-BE, C-3-BE, M-1-BE and M-1½-BE, Case No. 85-022-(1), a Regional Planning Commission Initiative ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

09-26-85.2.12 14 10.

Hearing on appeal of Thomas Hooks from Regional Planning Commission's recommendation for No Change of Zone, (requested change from C-3 to M-1), East Compton Zoned District, Case No. 80-007-(4). ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION FOR NO CHANGE OF ZONE

09-26-85.2.13 15 11.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relative to an infraction process for zoning enforcement. CONTINUE TO OCTOBER 10, 1985 at 9:30 O'CLOCK A.M.

09-26-85.2.14 3 12.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) CONTINUE TO OCTOBER 24, 1985 AT 9:30 O'CLOCK A.M.

09-26-85.2.15 4 13.

Hearing on Tentative Tract Map No. 34430-(5), Newhall Zoned District, applied for by Lanco Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO OCTOBER 24, 1985 AT 9:30 O'CLOCK A.M.

09-26-85.2.16 16 14.

Hearing on Tentative Tract Map No. 34173-(5), Malibu Zoned District, applied for by Eva L. Sales for Engineering Technology, Inc. (Appeal from Regional Planning Commission's conditions of approval) CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-26-85.2.17 17 15.

De novo hearing on a conditional use permit to create 6 lots [2 single-family, 2 multi-family (36 new condominiums) 1 water tank, 1 open space] within an area designated as Rural Hillside in the Countywide General Plan and Mountain Land 2, Rural Land 1, Rural Land 2 and Residential 3 in the Malibu/Santa Monica Mountains Areawide Plan, Malibu Zoned District, Conditional Use Permit Case No. 2171-(5), applied for by Engineering Technology, Inc. (Appeal from Regional Planning Commission's conditions of approval) CLOSE HEARING AND TAKE UNDER ADVISEMENT (Relates to Agenda No. 14)

09-26-85.2.18 18 16.

De novo hearing on a conditional use permit to continue to operate an existing nursery school ("Headstart" Center) within an existing portable building, Eastside Unit No. 2 Zoned District, Conditional Use Permit Case No. 1349-(3), applied for by Greater Los Angeles Community Action Agency. (Appeal from Regional Planning Commission's denial) REFER BACK TO REGIONAL PLANNING COMMISSION FOR HEARING

09-26-85.2.19 19 17.

De novo hearing on a conditional use permit to allow placement of a mobilehome to serve as a senior citizen's residence, Quartz Hill Zoned District, Conditional Use Permit Case No. 84-197-(5), applied for by Larry and Carol Bird. (Appeal from Regional Planning Commission's denial) CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-26-85.2.20 20 18.

De novo hearing on a conditional use permit to allow placement of a home as a senior citizen's residence, La Habra Heights Zoned District, Conditional Use Permit Case No. 84-199-(1), applied for by Nick and Stella Apodaca. (Appeal from Regional Planning Commission's denial) CLOSE HEARING AND TAKE UNDER ADVISEMENT

09-26-85.2.21 21 19.

Hearing on proposed issuance of Industrial Development Bonds, in amount not to exceed \$2,200,000, to Carlin Foods Corporation, 230 Monroe Street, Chicago, Illinois, to construct leasehold improvements to existing leased facilities and to purchase machinery and equipment, Gardena (2). CERTIFY THAT BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$2,200,000 AS DESCRIBED IN APPLICATION 85-09 FROM CARLIN FOODS CORPORATION; ADOPT RESOLUTION APPROVING THE PROJECT. INSTRUCT THE CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

09-26-85.2.22 23 20.

Hearing on proposed issuance of Multi-Family Housing Revenue Bonds in amount not to exceed \$23,000,000, for the financing and development of 366 units in the West Carson and Canyon Country areas (2 and 5). CLOSE HEARING; ADOPT RESOLUTION APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-26-85.3 BOARD OF SUPERVISORS (Committee of Whole)

09-26-85.3.1 25 1.

Recommendation: Appoint Ray O'Neal to the Los Angeles County Fire Commission, as recommended by the League of California Cities. CONTINUE TO OCTOBER 1, 1985

09-26-85.4 ADMINISTRATIVE OFFICER (Committee of Whole)

09-26-85.4.1 25 7.

Recommendation: Approve agreement with the Community Redevelopment Agency of the City of Los Angeles for reimbursement of tax increment funds; and instruct County Counsel to file the necessary Request for Dismissal of the County's pending lawsuit against the Agency. CONTINUE TO OCTOBER 1, 1985

09-26-85.4.2 25 9.

Report and recommendations on 1984-85 Grand Jury's Final Report. CONTINUE TO OCTOBER 1, 1985

09-26-85.4.3 25 10.

Report and recommendations on equipment financing for the Sheriff/Department of Health Services Laundry Agreement. CONTINUE TO OCTOBER 1, 1985

09-26-85.5 SEPARATE MATTERS

09-26-85.5.1 25 101-D.

Ordinance for introduction amending the Personnel Staffing ordinance, relating to classes of positions. CONTINUE TO OCTOBER 1, 1985

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 26, 1985

9:30 O'CLOCK A.M.

09-26-85.5.2 2-H

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, 1985 Issue E and F, in

amount not to exceed \$23,000,000, for the development of up to 366 units, in the West Carson and Canyon Country areas (2 and 5). ADOPT (Relates to Agenda No. 20)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-26-85.5.3 22

Hahn

Authorized a \$10,000.00 reward for information leading to the arrest and conviction of the person or persons responsible for the slaying of ten women in Los Angeles County since January 1, 1984; also instructed the County Counsel to prepare the appropriate resolution for filing with the Clerk of the Board.

09-26-85.5.4 24

Dana

Reaffirmed support of the concept of grade separations along the Long Beach Light Rail Corridor with funding for design and construction of any additional grade separations, other than the original three that are in the existing design, being derived from local contributions and possible State contributions. Clarified that it was not the Board's intention to hold up or add to the current design for said corridor and that additional grade separations could be added at any time if there are sufficient funding sources available. Requested the Executive Director of the Los Angeles County Transportation Commission and Director of Public works to investigate the possibilities of funding sources and to work with respective City and State representatives and report back to the Board every 90 days as to their progress. (Supervisor Schabarum voted no on this item)

09-26-85.5.5 26

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Schabarum Mrs. Douglas R. Ward

Supervisor Edelman for Settimo Lombardi

Supervisor Antonovich

Supervisor Edelman for Harvey Parry
Supervisor Antonovich

Meeting adjourned (Following Board Order No. 26).

Next meeting of the Board: Tuesday morning, October 1, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September, 26, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

Officer-Clerk of the Board of

Supervisors

MONTEILH

Board of Supervisors Statement of Proceedings for 09/26/1985